

Los Angeles County Board of Supervisors

Statement of Proceedings for December 21, 1998

MONDAY, DECEMBER 21, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Father Patrick Foutts, Mary Star of the Sea Elementary School, City of San Pedro (4).

Pledge of Allegiance led by Gary Boudreau, State Director,
Safety/Law Enforcement and Emergency Services, Veterans of
Foreign Wars of the United States (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**

S E T M A T T E R S

9:30 a.m.

2

Presentation of scroll to The International Children's
Choir of Long Beach, in recognition of their 40 years of
delighting audiences around the world with song and dance
costumes representative of their own unique ethnic heritage
and for participating in the Los Angeles County Annual
Holiday Celebration at the Music Center on December 24,
1998 from 3:00 p.m. to 9:00 p.m., as arranged by Supervisor
Knabe.

2

Presentation of plaque of Debbie Dekterov for having helped
a foster care youth at Gladstone Elementary School receive
plastic surgery on his hand, as arranged by Supervisor
Antonovich.

2

Presentation of plaque to Kathy Zucca, a Scripps College

senior for being named one of Glamour Magazine's top ten college women for 1998, as arranged by Supervisor Antonovich.

2

Presentation of plaque to Supervisor Antonovich from the Senior Citizen's Recreation Association Incorporation for sponsoring the "Senior Festival 98" and Health Fair at Arcadia County Park on August 21, 1998.

10:30 a.m.

23 S-1.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: **BY COMMON CONSENT, RECEIVED AND FILED Documents on file in Executive Office.**

NOVEMBER - Initiatives relating to juvenile justice and court issues

Absent: None

PUBLIC HEARINGS 1 - 3

20 1.

Hearing on proposed annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-98 through 8-98, 101-98 through 114-98, 118-98 and 207-98, within the unincorporated territories and the Cities of Agoura Hills, Calabasas, La Cañada Flintridge, Rancho Palos Verdes, Santa Clarita and Westlake Village (3, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act.
CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND**

- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE**

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS (Continued)

21 2.

Hearing on detachment of territories known as Gateway Territory Annexation, Sixteenth Century Territory Annexation and Eighteenth Prairie Territory Annexation in the City of Inglewood from County Lighting District LLA-1, Unincorporated Zone (2). **CLOSED HEARING AND ADOPTED RESOLUTION ORDERING THE DETACHMENTS OF TERRITORIES; ADOPTED THE JOINT RESOLUTION FOR WITHDRAWAL OF TERRITORIES FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687; AND ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE WITHDRAWAL OF TERRITORIES FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

Absent: None

Vote: Unanimously carried

22 3.

Hearing on Tentative Tract Map Case No. 43749-(1), and determination of Categorical Exemption to create two single-family lots and one multi-family lot for development with four detached residential condominiums on a one acre site located on the south side of Sunside Dr. (7634 Sunside Dr.), South San Gabriel Zoned District, applied for by Trittech Associates, Inc. (Appeal from Regional Planning

Commission's denial) CLOSED HEARING AND THE BOARD TOOK
THE FOLLOWING ACTIONS:

- A. INDICATED ITS INTENT TO APPROVE A VERSION OF THE
PROJECT WHICH CONSISTS OF A MAXIMUM OF FIVE
SINGLE-FAMILY UNITS AND PROVIDES FOR 24 FEET OF LEGAL,
PAVED ACCESS TO PORTRERO GRANDE ACCORDING TO STANDARDS
ACCEPTABLE TO THE DEPARTMENT OF PUBLIC WORKS. AS THE
STREET IS PRIVATE, THE SUBDIVIDER MUST BE ABLE TO
DEMONSTRATE THAT THE NEW PROPERTIES WILL HAVE LEGAL
ACCESS TO AT LEAST 24 FEET OF IMPROVED ROADWAY;

(CONTINUED ON NEXT PAGE)

PUBLIC HEARINGS (Continued)

22 3. (Continued)

- B. INSTRUCTED THE SUBDIVISION COMMITTEE TO REVIEW A
TENTATIVE MAP CONFORMING TO THE ABOVE CRITERIA AND
MAKE APPROPRIATE RECOMMENDATIONS;

- C. INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND
CONDITIONS FOR APPROVAL;

- D. INSTRUCTED COUNTY COUNSEL, THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO WORK WITH THE SUBDIVIDER TO SEE IF A VOLUNTARY REVIEW PROCESS CAN BE ESTABLISHED WHEREBY THE DIRECTOR OF PLANNING REVIEWS THE NEW HOME SITE PLANS FOR COMPATIBILITY OF THE PROJECT'S BUILDING DESIGN, HEIGHTS, LAYOUT AND LANDSCAPING WITH THE NEARBY SINGLE-FAMILY HOMES IN THE PORTION OF THE UNINCORPORATED SOUTH SAN GABRIEL; AND
- E. INSTRUCTED THE DIRECTOR OF PLANNING TO EXPLORE VARIOUS POTENTIAL AMENDMENTS TO TITLE 22 - ZONING ORDINANCE, TO AMELIORATE POTENTIAL LAND USE CONFLICTS IN NEW IN-FILL HOUSING PROJECTS AND MAKE APPROPRIATE RECOMMENDATIONS TO THE REGIONAL PLANNING COMMISSION TO ADDRESS THE ISSUE WITHIN 90 DAYS

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 4 - 7

4-VOTE

3

4.

Recommendation as submitted by Supervisor Burke: Adopt interim urgency ordinance temporarily regulating the use of industrially zoned real property in the Athens Zoned District No. 57, and portions of the Willowbrook-Enterprise Zoned District No. 34 and Victoria Zoned District No. 111, unincorporated territory of the County of Los Angeles; and set January 26, 1999 at 9:30 a.m. for hearing on proposed extension of the interim ordinance. **APPROVED AND INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 98-0075U**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

[See Supporting Document](#)

3-VOTE

4

5.

Recommendation as submitted by Supervisor Knabe: Find that 20 triple beam balance scales confiscated by the Sheriff's Department are surplus property and donate the scales to

the El Segundo School District. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

BOARD OF SUPERVISORS (Continued)

25 6.

Recommendation as submitted by Supervisor Knabe: Oppose AB 44 (McClintock), legislation which would require that existing High Occupancy Vehicle lanes which are currently restricted to carpool and transit users in the State, be redesignated as mixed flow lanes allowing solo motorists to drive these lanes; and instruct the County's Legislative Advocates in Sacramento to vigorously advocate against the passage of this bill. **APPROVED AS AMENDED TO REQUEST THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE POSSIBILITY OF ALLOWING HIGH OCCUPANCY VEHICLE LANES TO BE DESIGNATED AS MIXED FLOW LANES ON SATURDAYS, SUNDAYS AND HOLIDAYS**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

34 7.

Recommendation as submitted by Supervisor Burke: Urge the Clinton Administration and Congress to create and fund a comprehensive National plan to end homelessness; and request the Los Angeles Homeless Services Authority to review homeless activist Ted Hayes' proposal that was submitted to the Federal government, which calls for the creation of a National plan to end homelessness, including a report and recommendations on the criminalization of homelessness, and to provide the Board with recommendations. **CONTINUED TWO WEEKS (1-5-99)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ADMINISTRATIVE OFFICER (Committee of Whole) 8

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following lessors for the Department of Children and Family Services; approve and authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Children and Family Services at both facilities through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$197,794 annually, or \$988,970 over a five year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the following leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificates of Fee Exemption for the project; approve the project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project:
CONTINUED THREE WEEKS (1-12-99) Attachments on file in Executive Office.

2325 P.D.A. LLC (Lessor), for 60,804 sq. ft. of office space located at 2325 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$991,776, plus utilities and scheduled annual increases that average 3.6 percent per year, over the term of the lease

Torrance Investment Company (Lessor), for 12,426 sq. ft. of office space located at 2377 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$231,120 and scheduled annual increases that average 3.2 percent per year, over the term of the lease

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

CHILDREN'S PLANNING COUNCIL 9

5 9.

Recommendation: Approve and instruct the Chairman to sign agreement with The Children's Planning Council Foundation, Inc., for Fiscal Years 1998-99 and 1999-2000, in estimated amount of \$500,000 per fiscal year, for various joint planning and training services with its member departments and other County departments and agencies to improve outcomes for children and

families within the County. **APPROVED AGREEMENT NO. 71891**
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

COUNTY COUNSEL (Committee of Whole) 10 - 11

6 10.

Recommendation: Adopt findings, conditions and order approving Variance Case No. 97-107-(1), to authorize construction and operation of a freestanding freeway-oriented business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. **ADOPTED Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Continued)

7 11.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental

Findings and Mitigation Monitoring Plan and adopt resolution relating to the adoption of a sub-plan amendment to the Santa Clarita Valley Areawide Plan and the Land Use Policy Map and other policy maps of the Los Angeles County General Plan, General Plan (Sub-Plan) Amendment Case No. 92-074-(5), relating to the Tesoro Del Valle Project in the Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders. **Documents on file in Executive Office.**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- B. ADOPTED THE STATEMENT OF OVERRIDING CONSIDERATIONS, ENVIRONMENTAL FINDINGS AND MITIGATION MONITORING PROGRAM; AND**
- C. ADOPTED RESOLUTION RELATING TO THE ADOPTION OF A SUB-PLAN AMENDMENT TO THE SANTA CLARITA VALLEY AREAWIDE PLAN AND THE LAND USE POLICY MAP AND OTHER POLICY MAPS OF THE LOS ANGELES COUNTY GENERAL PLAN, GENERAL PLAN (SUB-PLAN) AMENDMENT CASE NO. 92-074-(5), RELATING TO THE TESORO DEL VALLE PROJECT IN THE BOUQUET CANYON ZONED DISTRICT, APPLIED FOR BY EVANS/COLLINS**

COMMUNITY BUILDERS

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 12 - 15

4-VOTE

8 12.

Recommendation: Approve appropriation adjustment in amount of \$1,059,000 for Fiscal Year 1998-99 to fund the establishment and operation of a Regional Tuberculosis Detention and Treatment Program at High Desert Hospital and Acton Rehabilitation Center, offset by revenue from Medicare and Medi-Cal reimbursement and compensation received from the State Department of Health Services for detention of tuberculosis patients. **APPROVED Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

3-VOTE

9

13.

Recommendation: Approve and authorize the hiring and placement of M. Ricardo Calderon, Sharon Grigsby and Dr. Jack Dillenberg for the positions of Area Health Officer, Public Health, at a salary of \$103,981 per annum in the fourth quartile of the management appraisal and performance plan Salary Range 12, effective upon Board approval; also authorize the Director, with the Chief Administrative Officer's concurrence, to offer prospective appointees to any of the previously Board approved positions critical to the restructuring of public health, reimbursement of relocation costs as an incentive for accepting offers of employment, with reimbursement not to exceed a total of \$100,000 for all appointments. **REFERRED BACK TO THE DEPARTMENT**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

HEALTH SERVICES (Continued)

10

14.

Recommendation: Approve and instruct the Director to sign five new agreements with various agencies, in total amount of \$460,892, for the provision of enhanced chlamydia and gonorrhea screening and treatment services, effective January 1, 1999 through June 30, 2000; also approve and instruct the Director to sign amendments to agreements with five agencies, in total amount of \$46,369, to extend term of agreements for six months for the detection and treatment of communicable and infectious diseases and family planning services, to enable the Department to complete a new competitive solicitation process, effective January 1, 1999 through June 30, 1999. **APPROVED**
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

11 15.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Statmed Corporation, under a contingency fee arrangement, at an estimated total County cost of \$122,500, for the continued provision of Medicare reimbursement appeal services at various Health Services facilities during the period of January 1, 1999 through December 31, 1999. **APPROVED** **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC SOCIAL SERVICES (3) 16 - 18

26 16.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for provision of medical examination services for General Relief (GR) applicants/participants to determine a GR applicant's/participant's medical ability to work, effective upon Board approval or September 28, 1998, whichever is later, for three years. **Attachments on file in Executive Office.**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP A PLAN THAT WILL INTEGRATE SERVICES FOR THE GENERAL RELIEF POPULATION; AND**

**B. APPROVED THE CONTRACT WITH WATTS HEALTHCARE FOUNDATION
FOR ONE YEAR WITH A ONE YEAR OPTION FOR THE COUNTY**

TO RENEW

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC SOCIAL SERVICES (Continued)

24 17.

Joint recommendation with the Chief Information Officer:
Approve and instruct the Chairman to sign amendment to
agreement with Unisys Corporation, upon receipt of Federal
and State approval, to increase contract amount by
\$52,781,062 for a revised total contract amount of
\$149,584,517, to complete the following for the
implementation and ongoing operation of the Los Angeles
Eligibility, Automated Determination, Evaluation and
Reporting System (LEADER), to automate administration of
the welfare programs in the County; also approve an

increase of \$1 million in the Director of Public Social Services' authority to approve additional expenditures over the term of the agreement for a total amount not to exceed \$1.5 million, for tasks such as modification and testing of the LEADER Application Software to accommodate increased regulatory and/or welfare reform changes mandated by Federal and State governments or the courts; and authorize the Director of Public Social Services to further extend the initial term of the agreement for up to three months at a cost not to exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million, to provide for additional acceptance testing as needed; also instruct the Chief Administrative Officer, to form a Cost Reduction Oversight Group composed of the Department of Public Social Services, County Counsel, Auditor-Controller and other appropriate County representatives, to be Chaired by the Chief Administrative Officer, to systematically review the remaining contract requirements to identify opportunities to reduce overall costs to the County through a reduction in contract scope without compromise to the quality of performance or the efficacy of the LEADER system and to report quarterly to the Board on all findings:

Attachments on file in Executive Office.

Modification and testing of the LEADER Application Software for Welfare Reform;

Modification and testing of the LEADER Application Software for the County's Bank Interface Re-design;

Provision of a Single Index for LEADER and the legacy systems;

Expansion of the LEADER telecommunications network to include certain additional Department of Public Social Services, Department of Health Services and other local office sites and

users;

(CONTINUED ON NEXT PAGE)

PUBLIC SOCIAL SERVICES (Continued)

24 17. (Continued)

Report from the Director of Health Services and the Chief Information Officer on the Automated Materials Management System's (AMMS) contract with Unisys, as requested by Supervisor Molina at the meeting of December 8, 1998; and

Recommendation as submitted by Supervisor Molina: Instruct the Chief Information Officer to take an active role with the Director of Public Social Services in managing the LEADER contract and report progress to the Board quarterly.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF INFORMATION OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND PARAGRAPH 40.0 (NOTICE OF DELAYS) WITHIN AGREEMENT NUMBER 68587 WITH UNISYS CORPORATION TO SHORTEN THE TIME INTERVALS AND INCREASE THE SCOPE OF NOTICE TO INVOLVE THE BOARD MORE QUICKLY AND ON A BROADER RANGE OF ISSUES;

- B. ADOPTED THE FOLLOWING CHANGES TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATIONS WITH THE CHIEF INFORMATION OFFICER:

1. UNDER RECOMMENDATION NO. 1, SUBTRACT THE NET SUM OF AT LEAST \$5 MILLION FROM THE CHANGE ORDER COST, REPRESENTING PROJECT SAVINGS THAT THE DIRECTOR OF PUBLIC SOCIAL SERVICES (DPSS), CHIEF INFORMATION OFFICER, AND UNISYS CORPORATION SHOULD PURSUE, THAT THIS REDUCTION NOT BE DIRECTLY OR INDIRECTLY OFFSET BY OTHER CONTRACT MODIFICATIONS, AND INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXECUTE THIS CHANGE;

(CONTINUED ON NEXT PAGE)

PUBLIC SOCIAL SERVICES (Continued)

24 17. (Continued)

2. UNDER RECOMMENDATION NOS. 2 AND 3, DENY APPROVAL OF THE INCREASE IN THE DIRECTOR OF PUBLIC SOCIAL SERVICES' CONTRACT AMENDMENT AUTHORITY BY AN ADDITIONAL \$9 MILLION, SO THAT ANY ADDITIONAL CONTRACT COSTS REQUIRE BOARD APPROVAL; AND
3. UNDER RECOMMENDATION NO. 4, INCLUDE THE INTERIM DIRECTOR OF INTERNAL SERVICES AS A MEMBER OF THE COST REDUCTION OVERSIGHT GROUP AND INCLUDE IN ITS MISSION TO SPECIFICALLY EVALUATE AND PURSUE OPPORTUNITIES TO INTEGRATE LEADER IMPLEMENTATION WITH EXISTING COUNTY SERVICES, FACILITIES AND CONTRACTS, ESPECIALLY THOSE USED OR PROVIDED BY THE AUDITOR-CONTROLLER, THE INTERNAL SERVICES DEPARTMENT (ISD) AND THE COUNTY'S

TELECOMMUNICATIONS NETWORK INFRASTRUCTURE;

C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF INFORMATION OFFICER TO REPORT TO THE BOARD BY JANUARY 29, 1999, ON A PLAN TO ACCELERATE IMPLEMENTATION OF LEADER TO THE GREATEST DEGREE POSSIBLE;

D. INSTRUCTED THE CHIEF INFORMATION OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO CREATE, WITHIN THE NEXT 60 DAYS, A DATABASE TO TRACK THE PERFORMANCE OF ALL COUNTY INFORMATION TECHNOLOGY CONTRACTORS, WITH DATABASE TO INCLUDE THE FOLLOWING:

-- INFORMATION ON THE CONTRACTOR'S WINNING BID;

-- THE DOLLAR AMOUNT OF THE NEXT LOWEST BID;

(CONTINUED ON NEXT PAGE)

PUBLIC SOCIAL SERVICES (Continued)

-- THE NAMES OF DEPARTMENT PERSONNEL RESPONSIBLE FOR
THE REQUEST FOR PROPOSAL PROCESS;

-- THE NAMES OF DEPARTMENT PERSONNEL RESPONSIBLE FOR
PROJECT MANAGEMENT;

-- THE NUMBER OF CHANGE ORDERS REQUESTED BY THE
DEPARTMENT;

-- THE NUMBER OF CHANGE ORDERS REQUESTED BY THE
CONTRACTOR;

-- WHETHER THE PROJECT IS ON TIME OR DELAYED;

-- THE PROJECT COST UPON COMPLETION; AND

-- AN ASSESSMENT OF WHETHER OR NOT THE PROJECT MEETS
THE NEEDS CONTRACTED FOR BY THE DEPARTMENT;

- E. INSTRUCTED ALL COUNTY DEPARTMENTS TO PROVIDE ALL RELEVANT INFORMATION TO THE CHIEF INFORMATION OFFICER FOR CREATION OF A DATABASE TO TRACK THE PERFORMANCE OF ALL COUNTY INFORMATION TECHNOLOGY CONTRACTORS;
- F. INSTRUCTED THE CHIEF INFORMATION OFFICER, THE INTERIM DIRECTOR OF INTERNAL SERVICES AND THE AUDITOR-CONTROLLER WITHIN THE NEXT 60 DAYS TO ASSIST ALL DEPARTMENTS WITH THE CREATION OF A PROCESS TO REVIEW AND EVALUATE CONTRACTOR INFORMATION CONTAINED IN THE DATABASE PRIOR TO AWARDED INFORMATION TECHNOLOGY CONTRACTS;

(CONTINUED ON NEXT PAGE)

PUBLIC SOCIAL SERVICES (Continued)

24 17. (Continued)

- G. INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT TO THE BOARD DURING THE ANNUAL BUDGET PROCESS WITH PROJECTED COUNTYWIDE DEPARTMENTAL BUDGET NEEDS FOR INFORMATION TECHNOLOGY CONTRACTS;

- H. DETERMINED TO SELECT AN INDEPENDENT ARBITRATOR, DESIGNATED BY THE BOARD AND UNYSIS CORPORATION, TO REVIEW THE CONTRACT AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH SERVICES AND UNYSIS CORPORATION (AUTOMATED MATERIALS MANAGEMENT SYSTEM) AND EVALUATE THE PENDING ISSUES WITH THE INTENT TO RESOLVE THEM;
- I. INSTRUCTED THE CHIEF INFORMATION OFFICER TO TAKE AN ACTIVE ROLE WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES IN MANAGING THE LEADER CONTRACT AND REPORT PROGRESS TO THE BOARD QUARTERLY; AND
- J. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATIONS WITH THE CHIEF INFORMATION OFFICER AS AMENDED BY THE AFOREMENTIONED ACTIONS

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC SOCIAL SERVICES (Continued)

27

18.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with EDS Corporation to extend term of the Automated Fingerprint Image Reporting and Match (AFIRM) system contract through December 31, 2000, effective upon obtaining final State and Federal funding approval, to continue utilizing AFIRM until the State implements its Statewide Fingerprint Imaging System, with maximum contract amount to be increased by up to \$13,878,000. **THE BOARD EXTENDED THE CURRENT AUTOMATED FINGERPRINT IMAGE REPORTING AND MATCH CONTRACT WITH EDS CORPORATION FOR 60 DAYS; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON WHETHER OR NOT THERE ARE ADEQUATE CONTRACTUAL PROTECTIONS FOR THE COUNTY TO MOVE FORWARD WITH A TWO-YEAR \$13,878,000 AMENDMENT, AS PROPOSED BY THE DIRECTOR OF PUBLIC SOCIAL SERVICES** Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC WORKS (4) 19

12

19.

Recommendation: Approve and instruct the Chairman to sign

deed restrictions on the use of certain parcels of County-owned Palos Verdes Landfill (4) as required by the State of California Department of Toxic Substances Control; authorize the Director of Parks and Recreation to have the deeds recorded; also authorize the Director of Public Works to acknowledge that certain documents in this regard, as required by the State and approved by the Board of Directors of County Sanitation District No. 2 of Los Angeles County (District), are consistent with the Palos Verdes Landfill Joint Powers Agreement between the County and the District dated February 11, 1986; also approve and instruct the Chairman to sign amendment to the Palos Verdes Landfill Joint Powers Agreement to enable the County Sanitation Districts of Los Angeles County (Districts) to maximize the revenue potential from their continued environmentally sound collection of landfill gas, to provide for an even split of any net gas revenues to the County and Districts; and to provide for any of the net revenues to be used for improvements regarding recreational development of the Landfill site as mutually agreed by the Director of Public Works, the Director of Parks and Recreation and the Chief Engineer and General Manager of the Districts. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ORDINANCES FOR ADOPTION **20 - 22**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees to create the Los Angeles County Children and Families First-Proposition 10 Commission. **ADOPTED ORDINANCE NO. 98-0078 Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION (Continued)

13 21.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to make revisions to extend the negotiated changes in mileage, meal rates, sick leave buy back and bereavement leave to non-represented employees eligible for such benefits, adjusts the non-represented flexible benefit plans minimum contribution corrects inadvertent errors and makes technical corrections to the benefit plans governed by the Internal Revenue code necessitated by Federal statutes. **ADOPTED ORDINANCE NO. 98-0076**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

14 22.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to restate the Horizons Plan and the Pension Savings Plan to hold Plan assets in trust for the exclusive benefit of plan participants and their beneficiaries as required by Section 457 of the Internal Revenue Code, to provide to all plan participants benefits negotiated with the Coalition of County Unions and Local 660, SEIU and to establish a Board appointed ninth member and alternate member for the Horizons Plan Administrative Committee. **ADOPTED ORDINANCE NO. 98-0077**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

SEPARATE MATTER **23**

29 23.

Report from County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 8, 1998. **CONTINUED TWO WEEKS (1-5-99)**

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

24. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

15 24-A.

Recommendation as submitted by Supervisor Knabe: Approve the Director of Health Services' recommendation to approve

and instruct the Director to sign amendment to agreement with AIDS Healthcare Foundation for the continued provision of HIV/AIDS congregate living health facility services provided to eligible clients in facilities eligible for reimbursement, for the period of March 1, 1998 through February 28, 1999, at an increased contract amount of \$600,000 for a revised total contract amount of \$1,800,000, offset by \$450,000 in Ryan White CARE Act Title I, Year 8 funds and \$1,350,000 in County AIDS funds, with no change to the expiration date of February 28, 1999. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Supporting Document](#)

18 24-B.

Recommendation as submitted by Supervisors Knabe: Nominate John Gardner, Ann Kinkor, Joe M. Sloan, Jr., Nicole Kasabian and Bernadette Lee for appointment by the Governor to the Lanterman State Hospital Advisory Board; and instruct the Executive Officer of the Board to send the appropriate letter to the Governor's appointment secretary. **APPROVED; ALSO NOMINATED ISABEL RESLER EHRENREICH TO THE METROPOLITAN STATE HOSPITAL ADVISORY BOARD**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

MISCELLANEOUS (Continued)

16 24-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California Department of Transportation (CalTrans), Governor Wilson, Senator Pete Knight and Assemblyman George Runner requesting CalTrans to implement a headlight safety program along State Route 138 between the Golden State and the Antelope Valley Freeways due to the increasing frequency of traffic accidents.

APPROVED

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

17 24-D.

Recommendation as submitted by Supervisor Antonovich:
Appoint George Pederson to the Regional Planning
Commission, effective January 1, 1999 for a term of office
expiring December 31, 2002. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

25. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

30 On motion Supervisor Antonovich, the Board instructed the Agricultural Commissioner/Director of Weights and Measures to come before the Board on January 12, 1999 to make a presentation on what resources would be required for an aggressive eradication program to keep the killer bees out of Los Angeles County.

Absent: None

Vote: Unanimously carried

MISCELLANEOUS (Continued)

25. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (Continued)

31 The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe accepted a grant in the amount of \$105,285.00 from the Stuart Foundation; and authorized the Director of Children and Family Services or his designee, to sign a letter accepting the terms of the grant which will maintain the services of County Counsel responsible for seeking appellate review of every decision that adversely affects children and their right to safe legal permanency.

Absent: None

Vote: Unanimously carried

- 32 On motion Supervisor Burke, the Board instructed County Counsel to review the County Charter and State law requirements regarding the designation of beneficiaries for County retirees and report back within two weeks on the feasibility of granting exceptions or waiving requirements for hardship cases; and requested the Chief Executive Officer of the Los Angeles County Employees Retirement Association to report to the Board within two weeks, on the potential fiscal impact that a change in eligibility such that a dying retiree can change beneficiaries if their original spouse designee has deceased.

Absent: None

Vote: Unanimously carried

MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Antonovich requested the Fire Chief and the Director of Health Services to review and prepare a full report to the Board by December 31, 1998 on a recent Santa Clarita Sun newspaper article regarding approximately 170 firefighters involved earlier this year in extinguishing a fire at Santa Clarita Greenwaste & Construction Recycling Facility, who may be suffering residual respiratory problems, headaches and other ailments; and to determine whether the site is a continuing threat to public health as the article indicates.

33 26.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

MISCELLANEOUS COMMUNICATION

19 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Antonio Longoria
Supervisor Burke	Judith Rykoff Klingstein Philip McPherson Henry Nelson
Supervisor Yaroslavsky and All Members of the Board	Beverly Spiker
Supervisor Yaroslavsky	Arthur Groman Mark Gardner Tompkins
Supervisor Knabe	Frank Boccato
Supervisors Antonovich and Yaroslavsky	Clair Leverett Peck, Jr. Al Bowers
Supervisor Antonovich	Nicholas Budincich Frances Drutman Dale E. Rallison

Meeting adjourned (Following Board Order No. 35).

Next meeting of the Board: Tuesday morning, January 5, 1999

at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held Monday, December 21, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA

Assistant Chief, Board Operations
Division
